

October 3, 2011
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of October 3, 2011 Agenda	ACTION
Approval of September 12, 2011 Minutes	TAB 1

Reports from the Executive Director

- Communications: School-Based Therapy Brochures, The *Advocate* coverage, Radio Spot Development, Wellness Week: Clinic Outreach, Behavioral Health Collaborative Next Meeting 10/7 to include Magellan Presentation, November Pre-Board Meeting Presentation by Dr. Kasofsky **Handout**
- MOU with DHH Completed
- Statewide Management Organization, State's Move to Expand Medicaid Coverage
- Primary Care Integration Grant 1st Year Design
- Electronic Health Records Implementation
- MHERE Operations Update
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #):
 - Treatment of Staff Policy & Reports: EEOC/
Grievances/Lawsuits **TAB 2** **ACTION**
 - Global Linkage Policy **TAB 3** **ACTION**
 - Unity of Control Policy **TAB 4** **ACTION**
 - Accountability of the Exec. Director Policy **TAB 5** **ACTION**
 - Delegation to the Executive Director Policy **TAB 6** **ACTION**
- Parish Meetings:
 - East Feliciana PHU
- Policy Review Assignment: Board Exec. Dir. Linkage: Kay Andrews
- Community Participation

Adjournment

Next Meeting: (Including Pre-meeting, 2:00pm, presentation on BH/Primary Care Integration Program) 3:00 pm, November 7, 2011